

**ANFIELD  
SUJIR  
KENNEDY  
& DURNO**

BARRISTERS & SOLICITORS

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REPLY TO THE ATTENTION OF: Michael Kennedy  
E-MAIL: mkennedy@askdlaw.com

OUR FILE NUMBER: MK/7248

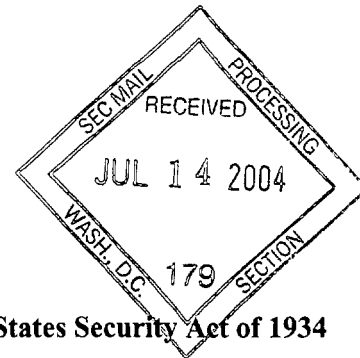
July 12, 2004

VIA: COURIER

United States Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

Dear Sirs/Mesdames:

**Re: BioMS Medical Corp. (the "Issuer")  
Submission Pursuant to Rule 12g3-2(b) under the United States Security Act of 1934  
Your File No. 82-3468-9**



Further to the above-captioned matter, please find enclosed the following relevant documents since the date of the Issuer's previous submission:

**PROCESSED**

JUL 19 2004

THOMSON  
FINANCIAL

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BY WHOM IT IS  
REQUIRED TO BE  
MADE PUBLIC,  
FILED WITH ANY  
SUCH EXCHANGE,  
OR DISTRIBUTED  
TO SECURITY  
HOLDERS

**INFORMATION REFERRED TO IN SECTION  
(b)(1)(a)(i)**

**WHEN IT IS REQUIRED TO BE  
MADE PUBLIC**

1. Information which the Issuer has made or is required to make public since June 2004 (date of most recent submission) pursuant to the laws of Canada:

a. Report of Voting Results under Section 11.3 of National Instrument 51-102 promptly following a meeting of securityholders at which a matter was submitted to a vote

i. July 5, 2004

*[Handwritten signature]*  
7/15

2. Information which the Issuer has filed or is required to file with The Toronto Stock Exchange:

a. N/A

3. Materials which the Issuer has distributed or is required to distribute to its security holders:

a. N/A

**ANFIELD SUJIR KENNEDY & DURNO**

US SEC  
July 12, 2004  
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We trust you will find the foregoing satisfactory. Should you have further questions or comments, please do not hesitate to contact the undersigned.

Yours truly,

**ANFIELD SUJIR KENNEDY & DURNO**

per:

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a series of vertical, wavy lines.

Michael Kennedy

MK/jgs  
Enclosures

REPORT OF VOTING RESULTS  
UNDER SECTION 11.3 OF NATIONAL INSTRUMENT 51-102

**BioMS Medical Corp.** (the "Company") reports that at its annual general meeting held on June 30, 2004, the number of directors was fixed at five (5), the management nominees for director (Clifford Giese, Kevin Giese, Laine Woollard, John Wetherell and Kjell Stenberg) were all elected as directors and Collins Barrow, Chartered Accountants, were appointed as auditors of the Company for the ensuing year.

Dated at Vancouver, this 5th day of July, 2004.

**BIOMS MEDICAL CORP.**

Per:

"Michael Kennedy"

Michael Kennedy, Corporate Secretary

